



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFPCTHE1

Received for filing in Electronic Format on the: **10/02/2010**

*Company Name:* **DUHIG BERRY LIMITED**

*Company Number:* **01948405**

*Date of this return:* **12/01/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THREE CHERRY TREES LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7AH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **WHITFIELD**

*Former names:*

*Service Address:* **50 STOKE ROAD  
LEIGHTON BUZZARD  
UNITED KINGDOM  
LU7 2SP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALISDAIR JOHN**

*Surname:* **MCLEAN**

*Former names:*

*Service Address:* **HAWTHORN HOUSE CRANFIELD ROAD  
MOULSOE  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
ENGLAND  
MK16 0HL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JOHN JOSEPH**

*Surname:*                **MORAN**

*Former names:*

*Service Address:*        **5 RUE DE LA PORTE BLANCHE  
78290 CROISSY-SUR-SEINE  
FRANCE**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **06/07/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR, CORPORATE  
FINANCE**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **WHITFIELD**

*Former names:*

*Service Address:*        **50 STOKE ROAD  
LEIGHTON BUZZARD  
UNITED KINGDOM  
LU7 2SP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/12/1954**                      *Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>42412</b>
		<i>Aggregate nominal value</i>	<b>10603.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

*Prescribed particulars*      **IN ACCORDANCE WITH TABLE A COMPANIES ACT 1985 EXCEPT THAT ON A POLL EVERY MEMBER SHALL BE ENTITLED TO A VOTE PER SHARE (WHICH MAY BE EXPRESSED AS A FRACTION) EQUIVALENT TO 221,338 DIVIDED BY THE NUMBER OF "A" ORDINARY SHARES THEN IN ISSUE.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2525170</b>
		<i>Aggregate nominal value</i>	<b>25251.70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

*Prescribed particulars*      **IN ACCORDANCE WITH TABLE A, COMPANIES ACT 1985 WITH THE EXCEPTION THAT EVERY SHAREHOLDER SHALL ON A POLL HAVE A VOTE PER SHARE (WHICH MAY BE EXPRESSED AS A FRACTION) EQUIVALENT TO 458,360 DIVIDED BY THE NUMBER OF "B" ORDINARY SHARES THEN IN ISSUE.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>10576</b>
		<i>Aggregate nominal value</i>	<b>5288.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.50</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

*Prescribed particulars*      **IN ACCORDANCE WITH TABLE A, COMPANIES ACT 1985 WITH THE EXCEPTION THAT EVERY SHAREHOLDER SHALL ON A POLL HAVE A VOTE PER SHARE (WHICH MAY BE EXPRESSED AS A FRACTION) EQUIVALENT TO 110,360 DIVIDED BY THE NUMBER OF "C" ORDINARY SHARES THEN IN ISSUE.**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>10055</b>
		<i>Aggregate nominal value</i>	<b>10055.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	IN ACCORDANCE WITH TABLE A, COMPANIES ACT 1985 WITH THE EXCEPTION THAT EVERY SHAREHOLDER SHALL ON A POLL HAVE A VOTE PER SHARE (WHICH MAY BE EXPRESSED AS A FRACTION) EQUIVALENT TO 209,900 DIVIDED BY THE NUMBER OF "D" ORDINARY SHARES THEN IN ISSUE.		

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>21834420</b>
		<i>Aggregate nominal value</i>	<b>21834.42</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	IN ACCORDANCE WITH TABLE A, COMPANIES ACT 1985 WITH THE EXCEPTION THAT EVERY SHAREHOLDER SHALL ON A POLL HAVE A VOTE PER SHARE (WHICH MAY BE EXPRESSED AS A FRACTION) EQUIVALENT TO 42 DIVIDED BY THE NUMBER OF "E" ORDINARY SHARES THEN IN ISSUE.		

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24422633</b>
		<i>Total aggregate nominal value</i>	<b>73032.12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**42412 A ORDINARY Shares held as at 12/01/2010**

*Name:*

**OSI GROUP HOLDINGS LIMITED**

*Address:*

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*Shareholding : 2*

**2525170 B ORDINARY Shares held as at 12/01/2010**

*Name:*

**OSI GROUP HOLDINGS LIMITED**

*Address:*

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*Shareholding : 3*

**10576 C ORDINARY Shares held as at 12/01/2010**

*Name:*

**OSI GROUP HOLDINGS LIMITED**

*Address:*

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*Shareholding* : 4

**10055 D ORDINARY Shares held as at 12/01/2010**

*Name:*

**OSI GROUP HOLDINGS LIMITED**

*Address:*

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*Shareholding* : 5

**21834420 E ORDINARY Shares held as at 12/01/2010**

*Name:*

**OSI GROUP HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.